

# **City Of Cincinnati Retirement System Governance Committee**

## **Minutes**

March 6, 2008 / 3:00 PM  
Committee Room B

The Chairperson confirmed a quorum and called the meeting to order: 3:00 PM

Present:

Dave Rager, Chair  
Donald Beets  
Michael Fehn

Staff:

John Boudinot  
Keith Giles  
Cheryl Volk, Recorder

Members met to discuss the most recent revisions to the Governance Manual. The updated manual will be submitted to the April 3<sup>rd</sup> meeting of the Board of Trustees for review and approval. The manual will continue to be revised as additional charters and policies are established.

M. Fehn made motion to adjourn the Governance Committee and the motion was seconded by B. Pickering. Motion was carried by the committee and the meeting was adjourned: 3:10PM.

Next Meeting: April 3, 2008